

# CITY OF RIVERDALE ETHIS BOARD MEETING ACTION MINUTES THURSDAY, May 24, 2017 | 6:30 P.M.

Ethic Board Members	Present	Absent
Tammie Hardy	X	
Mary LaSonde	X	
Rodney Lawrence	X	
Avery Randolph	X	
Lucina Sagers	X	

## 1. Call Meeting To Order:

The meeting was called to order by Tammie Hardy. All Members of the Board were present which constituted a quorum.

### 2. Adoption of the Agenda:

A motion was made to confirm Adoption of the Agenda by Mary LaSonde with Rodney Lawrence providing a second.

### 3. Adoption of the Minutes:

Adoption of the Minutes for the December 8, 2016 meeting was again tabled until the next meeting.

### 4. Public Hearing for Ethics Complaint made by Council Member Ruffin:

A discussion regarding Council member Jones-Stamps request for a reschedule of the Hearing and her email dated 5/24/17 were reviewed. A motion was made by Mary LaSonde to reschedule the original hearing date for June 13, 2017. The motion was seconded by Lucina Sagers. **The motion carried unanimously.** 

### 5. Adjournment:

Tammie Hardy made a motion to ac	djourn the meeting at 7:00 p.m. with Mary LaSonde providing
the second. <b>The motion carried.</b>	
Tammie Hardy	Lucina Sagers